



Board of Directors Annual Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital

July 27, 2026

12:00 Noon

UCGH Boardroom

- 1.0 Call to Order
- 2.0 Roll
- 3.0 Approval of Agenda ♦
- 4.0 Approval of Minutes: June 22, 2026 ♦
- 5.0 CHC Presentation: None
- 6.0 Old Business
 - 6.1 Staff Change Report
 - 6.2 Monthly Advertisement
 - 6.3 Financial CAP
- 7.0 New Business
 - 7.1 2026 FY Annual Meeting
 - 7.2 Board of Directors – Term Limits ♦
 - 7.2.1 Annual Statement Affirmation of Conflict of Interest, Code of Conduct of Directors, Confidentiality Agreement ♦
 - 7.2.2 Election of Members of the Board for Officer Positions ♦
 - 7.2.2.1 President
 - 7.2.2.2 Vice President
 - 7.2.2.3 Treasurer
 - 7.2.2.4 Secretary
 - 7.3 Election of Members of the Board for Committees and Task Forces ♦
 - 7.3.1 Executive Committee
 - 7.3.2 Finance Committee
 - 7.3.3 Hearing Committee
 - 7.3.4 Joint Conference/Quality Assurance Committee
 - 7.4 Nova Biomedical Blood Glucose Monitors ♦
 - 7.5 UCGH Organizational Chart ♦
 - 7.6 ANET Microsoft Annual Renewal Quote ♦
 - 7.7 Emergency Medicine MD Form Approval ♦
 - 7.8 Trubridge/CPSI Contract Renewals ♦
 - 7.9 ActionCue Master Subscription Agreement Quote ♦
 - 7.10 HCA Notice of Inspection-Plans
 - 7.11 Infusion Therapy Discussion
- 8.0 Reports
 - 8.1 CEO Report
 - 8.1.1 CEO- RHTP and OBBB
 - 8.1.2 CEO- Priorities and Goals
 - 8.1.3 CEO- Revenue Cycle Review
 - 8.1.4 CEO- Financial Review

♦ *Delineates Approval Item*

- 8.2 CHC Report
- 8.3 CCO Report
- 8.4 CFO Financial Report Approval ♦
 - 8.4.1 June 2026
- 8.5 Medical Staff Report
 - 8.5.1 Credential Report & Approval ♦
- 9.0 Policy & Procedure Review and Approval ♦
 - 9.1 HIM: Amendment of Medical Records Policy
 - 9.2 HIM: Release of Information (ROI)
 - 9.3 Infection Control: TB Exposure Control Plan
- 10.0 Announcement
 - 10.1 Next Regular Meeting/Annual Meeting: *August 24, 2026 @ 12:00 PM*; UCGH Boardroom.
- 11.0 Closed Session ♦
 - 11.1 Pertaining to threatened or pending litigation in which the public body is or may become a participant §(10-15-1 (H)(7))
 - 11.2 Discussion of strategic or long-range business plans (§ 10-15-1(H)(9))

Move back into open session
- 12.0 Open Session
 - 12.1 Any discussion, and approval for items discussed in closed session section 11.1 §(10-15-1 (H)(7)) ♦
- 13.0 Adjourn ♦